BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY October 3, 2012

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were, Trustee Sue Fields, Trustee Mike Kostensky, Trustee C. J. Sprague, Jr. and Fiscal Officer John Dalziel. The meeting was called to order at 3:00 PM.

MOTION #2012-245

Mike Kostensky moved to accept the meeting minutes from 9/19/2012 as amended. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

MOTION #2012-246

Sue Fields moved to approve the agenda as amended. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

MOTION #2012-247

Mike Kostensky moved to approve the Purchase Orders. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

MOTION #2012-248

C. J. Sprague, Jr. moved to approve the warrants as presented. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

FIRE:

MOTION #2012-249

Sue Fields moved to approve the Kent State University dispatch services renewal for 10/1/2012 to 9/30/2013. The cost is $25,591.00. Same account as last year. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

MOTION #2012-250

Sue Fields moved to reassign the Fire Department Unit 1216 to the Road Department for a cost of $8,000.00. Funds will be paid for in 2013 and paid for with Public Works funds. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

POLICE: No Action
ZONING: No Action
PUBLIC WORKS:

CEMETERY:

MOTION #2012-251

Mike Kostensky moved to approve the Indigent Burial application and resolution for Indigent Burial application and resolution for Indigent Burial template resolution as of 10/3/2012. Sue Fields seconded and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

MOTION #2012-252

Mike Kostensky moved to approve the Pavement Technology Inc. proposal for Asphalt Rejuvenator to Howe Road from State Route 43 to Sunnybrook. The cost will be $10,841.88 and payable from 2195.   C. J. Sprague, Jr. seconded and upon a roll call vote.

Sue Fields –	yes	C. J. Sprague, Jr. – yes	
Mike Kostensky –	yes	Motion passed	

MOTION #2012-253

Mike Kostensky moved to purchase and have Ott Electric Services, Inc. to install a 20KW RESA Kohler generator (gas) to be installed at the Twp. Road Garage. Cost will not exceed $10,232.40 monies to be assigned by Fiscal Office. C. J. Sprague, Jr. seconded and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

ROADS: No Action

ADMINISTRATION:

MOTION #2012-254

Sue Fields moved to approve the Zoning amendment to change the North East corridor, Section 8 from I-C to R-3 per the zoning board and safety forces recommendation's.   Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

MOTION #2012-255

C. J. Sprague, Jr. moved to increase the Zoning Board and Zoning Board of Appeals meeting stipend from $25.00 to $75.00 per meeting. Starting 1/1/2013. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. – yea	
Mike Kostensky –	yea	Motion passed	

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:01 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____   _____

Chairman

_____   _____

                                                 Fiscal Officer